

Cambridge Retirement Board Meeting

Sheila Tobin Conference Room
100 CambridgePark Drive, Suite 101
Cambridge, MA 02140

Monday, 3/4/2019

5:00 - 8:00 PM ET

1. Minutes

Vote to consider the regular minutes of the meeting held on February 4, 2019.

Vote to consider the executive session minutes of the meeting held on February 4, 2019.

2. Warrants

Vote to consider payment of warrant #4 in the amount of \$7,176,354.02 and Warrant #5 in the amount of \$1,557,750.52.

3. Superannuations

Vote to consider the Superannuation retirement applications submitted by:

Jane Beaton, Housing Manager, Cambridge Housing Authority with fifteen years, three months;

Paul Callinan, Patrol Officer, Police Dept. with thirty-six years, four months;

Donna Collins Dacruz, Surgical Technician, Cambridge Health Alliance with twenty two years, one month;

David Fimiani, Patrol Officer, Police Dept. with thirty two years;

Linda Fournier, Registered Nurse, Cambridge Health Alliance with thirty-three years, seven months;

Steven Hall, Technical Theatre Specialist, School Dept. with thirteen years, two months;

Paul MacKinnon, Administrative Coordinator II, Cambridge Health Alliance with eighteen years, ten months;

John Normile III, Lieutenant, Police Dept. with thirty-two years;

Queenie Richardson, Administrative Coordinator, Cambridge Health Alliance with seventeen years, five months;

Marilyn Wheeler, Paraprofessional, School Dept. with seventeen years, five months.

4. Redeposits / Make-up / Liability

Vote to consider the make-up of contributions requested by:

1. Yasmeen L. Caban, 1 year 4 months (pro-rated)

2. Agustin T. Castile, 1 year 10 months (pro-rated), requesting acceptance of liability

3. Xavier A. Cortes, 3 years 10 months (pro-rated)

4. Bilkis H. Dugla, 3 years 5 months (pro-rated)

5. Ilham Elazri, 2 months

6. Rizvanabibi S. Fakir, 3 months (pro-rated)

7. Natasha L. Howell, 2 months

8. Asuquo Ituen, 6 months (pro-rated)

9. Andrew R. Ivanoskos, 1 year 9 months (pro-rated)

10. Raijan A. Jarvis, 1 year (pro-rated)

11. Timothy P. Lawton, 2 years 3 months

12. Medjine Lucien, 1 year 9 months (pro-rated)

13. Barbara A. MacEachern, 3 years 1 month (pro-rated)

14. Dylan H. Mess, 1 year 11 months (pro-rated)

15. Amy S. Spence, 6 months (pro-rated)

16. Janet L. Williams, 4 years 1 month (pro-rated)

and vote to consider the redeposit of refunds requested by:

1. Andrew J. Putnam, 1 year 11 months

5. Refund Applications

Vote to consider five refund applications submitted in February.

6. Accidental Disability Benefit - Alexandra Corwin

Vote to consider the reports of the medical panel in the Accidental Disability benefit submitted by Alexandra Corwin, Energy Efficiency & Sustainability Analyst in the Dept. of Public Works. Ms. Corwin is represented by Attorney Michael Kantrovitz.

7. Accidental Disability Benefit - James Jones

Vote to consider the reports of the medical panel in the Accidental Disability application submitted by James Jones, Senior Custodian in the School Dept. Mr. Jones is represented by Attorney Michael Akashian.

8. Accidental Disability Benefit - John Hicks

Vote to consider the reports of the medical panel in the Accidental Disability application submitted by John Hicks, Custodian with the Library. Mr. Hicks is represented by Attorney Kaylene Crum.

9. Accidental Disability Benefit - Albert Torres

Vote to consider the reports of the medical panel in the Accidental Disability application filed by Albert Torres, Motor Equipment Operator/Laborer in the Dept. of Public Works. Mr. Torres is represented by Attorney Thomas Gibson.

10. Accidental Disability Benefit - James Desrosiers

Vote to consider the reports of the medical panel in the Accidental Disability application filed by James Desrosiers, a Lieutenant in the Fire Dept. Mr. Desrosiers is not represented by an attorney.

11. Accidental Death Benefit - John Casey

Vote to consider the request for Accidental Death benefits from Barbara Casey, surviving spouse of John Casey, a retired Patrol Officer in the Police Dept. Mr. Casey died on January 24, 2019. His spouse is entitled to collect Sec. 101 survivor benefits pending the outcome of this application.

12. Draft Audit Report

Vote to consider a response to the draft audit report prepared by PERAC.

13. PERAC Memos

Memo #11 re: Workers' Compensation Data Match in PROSPER

14. Old Business

15. New Business

The Board may discuss items which were unanticipated at the time that the agenda was created.

16. Executive Session

17. Chairman's Report

18. Executive Director's Report

19. FYI

Notice of Retiree Deaths

Reappointment of Michael Gardner to the Cambridge Retirement Board

Investment Manager Review Agenda - March 5, 2019

Bernstein Litowitz Berger & Grossman Portfolio Watch - 4Q 2018

BLB&G Client Forum

UBS Realty - US Real Estate Outlook 2019

Manager/Vendor Disclosure Statements: Hancock Timberland X Fund, People's United Bank, RBC

International Fund, Segal Marco Advisors.